

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
August 8th, 2016
6:00 PM
A Great Place to Call Home...

CALL MEETING TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE



ACCEPTANCE OF THE AGENDA

CONSENT AGENDA

- | | |
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| A. APPROPRIATION ORDINANCE 2016-16: | \$171,288.82 |
| 1. Approval of Purchases over \$10,000 | |
| a. KMEA (Wholesale Electricity Purchases) | \$89,987.95 |
| b. PWWSD #11 – Bonecreek (Wholesale Water Purchases) | \$17,000.00 |
| B. CONSIDERATION OF THE MINUTES FOR THE JULY 25TH, 2016 MEETING. | |
| C. CONSIDERATION OF THE MINUTES FOR THE JULY 27TH, 2016 SPECIAL MEETING. | |
| D. CONSIDERATION OF THE MINUTES FOR THE JULY 28TH, 2016 SPECIAL MEETING. | |
| E. CONSIDERATION OF THE MUNICIPAL JUDGE’S REPORT FOR MAY 2016. | |
| F. ACCEPTANCE OF THE RESIGNATION OF PUBLIC WORKS CREW MEMBER RANDALL CROWN | |

PUBLIC FORUM

REGULAR BUSINESS

- A. ESTABLISH A COMPREHENSIVE DEVELOPMENT PLAN STEERING COMMITTEE**
Presented by Chris Weiner, City Administrator
ADMINISTRATOR’S RECOMMENDATION: Create the committee and authorize staff to advertise for openings on the committee.
- B. PROPOSED ORDINANCE NUMBER 1295: LEGALIZING THE USE OF GOLF CARTS, WORK SITE UTILITY VEHICLES, AND ALL-TERRAIN VEHICLES**
Presented by Chris Weiner, City Administrator
ADMINISTRATOR’S RECOMMENDATION: Take appropriate action.
- C. ADVERTISE FOR FULL-TIME PUBLIC WORKS CREW MEMBER POSITION**
Presented by Robert Yaeger, Director of Public Works
ADMINISTRATOR’S RECOMMENDATION: Authorize staff to advertise for the position.

D. ADVERTISE FOR SEASONAL GOLF, PARKS AND RECREATION STAFF MEMBER POSITION

Presented by Doug Guns, Golf Operations Director

ADMINISTRATOR'S RECOMMENDATION: Authorize staff to advertise for the position.

E. ADVERTISE FOR PART-TIME CRAWFORD HILLS CLUBHOUSE STAFF MEMBER POSITION

Presented by Doug Guns, Golf Operations Director

ADMINISTRATOR'S RECOMMENDATION: Authorize staff to advertise for the position.

F. PROPOSED RAYMOND COMMUNITY HOME CONSTITUTION & BYLAWS

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Take appropriate action.

INFORMATIONAL**A. MONTHLY REPORTS**

1. Library
2. Electric
3. Fire
4. Golf
5. Police
6. Public Works
7. City Clerk
8. City Administrator

B. JULY FINANCIAL REPORT**C. EMPLOYEE OF THE MONTH****D. GEOMETRIC IMPROVEMENT PROJECT UPDATE****E. KDOT KLINK GRANT PROGRAM UPDATE****F. AIR AMBULANCE INSURANCE UPDATE****G. OLD WATER TOWER DEMOLITION BEGINNING AUGUST 10TH****H. BUDGET HEARING – AUGUST 15TH AT 6:30 P.M.****I. CHAMBER GOLF TOURNAMENT SEPTEMBER 15TH****GOVERNING BODY COMMENTS**

Council President Daniel Murray
 Council Member Sheldon DeLange
 Council Member Kelly Peak
 Council Member Michael West
 Mayor Kurt Ziegler

EXECUTIVE SESSIONS**A. EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL (20 MINUTES)****ADJOURNMENT**